

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 2, 2009, and called to order by Council President Schwebs at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sutliff, White, Schwebs, Hoyt, Brogan, and Gabriel. Riedel, Kolve, and Beety were absent. Council President Schwebs announced that he would preside over the meeting as Council President and exercise his right to vote.

SPECIAL RECOGNITIONS Council President Schwebs introduced the new Police Chief, Wayne Stolpa, and welcomed him to the community.

MOTION was made by Brogan, seconded by Hoyt, and carried to approve the minutes of the January 19, 2009 meeting.

MOTION was made by Sutliff, seconded by Smith, and carried to approve the request from TECA of UW-Stout to close 3rd Street south of 13th Avenue on April 16, 2009 for the Super Mileage Vehicle event.

BIDS were received for interior remodeling at the public library as follows:

<u>Contractor</u>	<u>HVAC</u>	<u>Alt. No. 1 Flooring</u>
Halverson Brothers	\$26,855	
Hurlburt Heating	\$42,500	
Hovland’s, Inc.	\$42,800	
Ramco Heating/AC	\$34,975	
<u>Contractor</u>	<u>FLOORING</u>	
Hunerberg Construction	\$102,900	- \$2,900
Menomonie Flooring	\$48,476.71	- \$10,250
Miron Construction	\$65,587	- \$8,161
R. J. Jurowski Construction	\$52,163	
Swanson’s Commercial Flooring	\$35,300	\$12,100
<u>Contractor</u>	<u>CARPENTRY</u>	
Derrick Commercial	\$7,220	
Hehl-Grohn Co.	\$8,699	
Lechleitner Builders	\$6,562	
Miron Construction	\$7,000	
Pember Companies	\$10,700	
Rhom Construction	\$8,572	
R. J. Jurowski Construction	\$10,500	
Ross & Associates	\$13,400	
Shefchik Builders	\$7,258	

MOTION was made by Traxler, seconded by Gabriel, and carried on roll call vote authorizing the city engineer to rebid the HVAC part of the project; and to accept the following low bids, contingent upon the contractors providing the necessary bonding and insurance:

<u>Contractor</u>	<u>FLOORING</u>	
Swanson’s Commercial Flooring	\$35,300	\$12,100
<u>Contractor</u>	<u>CARPENTRY</u>	
Lechleitner Builders	\$6,562	

BIDS were received for the replacement of a Wakanda Park restroom facility as follows:

Contractor	Bid Amount
Huffcutt	\$144,720.00
Shefchik Builders	\$147,040.00
Swoboda Construction	\$148,835.00
Pember Companies	\$153,990.00
Ross & Associates	\$174,900.00
Miron Construction	\$185,250.00
Dell Construction	\$193,300.00

Rohm Construction	\$203,466.00
Hehl-Grohn Co.	\$206,532.00
RJ Jurowski Construction	\$206,931.00
Hunerberg Construction	\$223,421.00
Derrick Commercial	\$229,899.00
Colt Construction Services	\$234,312.48

MOTION to accept the low bid of \$144,720 from Huffcutt Concrete, Inc., contingent on the contractor providing the necessary bonding and insurance, was made by Sutliff, seconded by Smith, and carried on roll call vote.

MOTION was made by Gabriel, seconded by Hoyt, and carried to adopt the following assessment rates for 2009:

Curb & Gutter & Related Items	\$26.00 per front foot
Sidewalk (50% of cost)	\$17.00 per front foot
Asphalt Trail (50% of cost)	\$17.75 per front foot

MOTION was made by Sutliff, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

<u>2008 Claims</u>	
City of Minneapolis	\$ 108.00
Menomonie Disposal	12,231.71
NMS Lab	468.00
Red Cedar Medical Center	826.67
S E H	680.60
Schofield, Higley & Mayer, S. C.	314.50
Weld, Riley, Prenn & Ricci, S. C.	4,956.01
WIPFLI	570.00
<u>2009 Claims</u>	
Cedar Corporation	19,115.00
E O Johnson Co.	6,271.58

LICENSES MOTION was made by Brogan, seconded by Traxler, and carried to approve the following licenses:

MASSAGE THERAPY FACILITY: Dana L. Cowan – 1108 Wilson Ave., **(SUBJECT TO FINAL INSPECTION).**

MASSEUSE: Dana L. Cowan.

OPERATOR’S: Jason L. Anderson; Kalyn M. Meisner; Kathleen M. Schuh; Holland T. Webster.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER: Coins N More, L.L.C., (Terry J. Mercer, Sr.) 616 3rd St. E.

MOTION to adjourn was made by Smith, seconded by White, and carried.

JoAnn L. Kadinger, City Clerk